

**TOWN OF TREMONT
SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, DECEMBER 22, 2003
6:00PM**

1. CALL TO ORDER

Monday, December 22, 2003 Selectmen's meeting was called to order at 6:02pm by Chairman Alden Gray.

2. ROLL CALL

Alden Gray, Steve Harper, Scott Harper, Scott Grierson, Dean Tozier, Millard Billings and recording secretary Heidi Farley.

3. ACCEPT MINUTES

Steve motioned to accept minutes of December 8, 2003, Dean seconded, unanimous. Dean motioned to accept minutes of November 24, 2003, Scott G. seconded, Dean, Scott G. and Alden in favor, Steve and Scott Harper abstained.

4. APPROVE WARRANTS

#71 \$33550.32
#72 \$2020.75
#73 \$3956.22
#74 \$7043.64
#75 \$999.25
#76 \$32889.88
#77 \$49.00

Steve motioned to accept warrants, Dean seconded, unanimous.

5. NEW BUSINESS

A. APPOINTMENTS

Steve motioned to table appointments until next meeting, Dean seconded, unanimous.

B. CONTRACT WITH SMALL ANIMAL CLINIC

Some discussion about the cost to the Town. Steve motioned to table this item until we get more information, Dean seconded, unanimous.

C. EMPLOYEE CHRISTMAS BONUSES

Steve motioned to give full time employees a \$100.00 Christmas bonus, Dean seconded, unanimous.

D. BASS HARBOR DREDGING PROJECT

Scott Harper motioned to have the Harbor Committee and CIP Committee look into the dredging, Steve seconded, unanimous.

E. TOWN MANAGER'S REPORT

Town Manager reported that the Ferry Terminal floats are out and stored in the upper parking lot, boat trailer lights are fixed, harbor master boat is out and being winterized and shrink-wrapped, snow plowing is going along nicely, bad weather has caused culverts to plug and trees down on wires, H.G. Reed is almost done with the heat in the Town garage, Justin Seavey has been hired as a full time Public Works employee and Kathi Thurston as full time bookkeeper. Millard also made note that a lot of employee data is missing from their folders or he can't find folders at all for some people. The Selectmen feel that this needs to be addressed and would like Millard to check with Michael especially about his contract with the Town of Tremont.

6. OLD BUSINESS

A. REQUEST FOR SPECIAL TOWN MEETING

Selectmen would like to get more information from Nancy Thurlow or Howard Colter about this municipal bond. Steve motioned to table this item until Selectmen receive more information from the Superintendent of school, Dean seconded, unanimous.

B. WHARF WEIGHTS

Scott Harper motioned to attach 2 pages of truck weight limits for the wharf to Poseidon Charters contract with the Town of Tremont, Steve seconded, unanimous. Steve motioned to have the contract with Poseidon Charters signed by January 1st or they will lose wharf privileges, Dean seconded, unanimous.

C. 20 HR/WK POLICE SERVICE

Dean motioned for Millard to pursue additional police coverage with the money given by an anonymous donor; Scott G. seconded, unanimous.

7. TOWN MANAGER SEARCH

Selectmen decided to have a workshop on December 29th, 2003 at 6pm. They also decided to have Millard set up interviews on January 12th-15th at 5pm in 45 minute blocks.

8. OTHER

The National Park has a conservation easement on the Houston property. Millard has ordered a book with laws for Town Managers because we don't have one. Millard looked up when the Town changed to a Town Manager form of Government and it was voted on in August of 1962 to commence in March of 1963. Millard is going to check with Brad Reed about the old fire truck at the Town garage and what to do with it.

9. ADJOURN

Steve motioned to adjourn meeting at 7:45pm, Dean seconded, unanimous.

Respectfully submitted by
Heidi Farley
Recording Secretary

Alden Gray

Steve Harper

Scott Harper

Dean Tozier

Scott Grierson